

## **AGENDA – APRIL 16, 2015**

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, April 16, 2015.

### Board Members:

Ms. Claire Sarradet, Chairman  
Mayor Clarence Fields, Vice-Chairman  
Mayor Ronnie Harris, Trustee  
Ms. Mary Vice, Trustee  
Mr. Mike Sands, Trustee  
Ms. Andrea Mahfouz, Trustee  
Mayor Vern Breland, LMA  
Senator Elbert Guillory, Chairman,  
Senate Retirement Committee  
Representative J. Kevin Pearson, Chairman,  
House Retirement Committee  
Ms. Kristy Nichols, Commissioner of Administration  
Mr. John Kennedy, State Treasurer

### Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on March 19, 2015, copies of which were mailed to all members

### Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

6. Executive Session – Discussion with Eric Lockridge and Steven Stockstill to discuss Firefighters’ Retirement System & City of Austin Police Retirement System, et al. vs. SAIL Capital Partners, LLC, et al for Civil District Court, Parish of Orleans, Case No. 15-2277, Division G-11

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Presentation by Camm Morton concerning Kimble Real Estate

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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8. Investment Report for the Month of March by Meketa Investment Group

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

9. Presentation by BlueBay Asset Management

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

10. Review Administrative Budget for the Month of March

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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11. Director's Report

Town of Richwood  
Legislation  
Election Update  
Building Update  
Bedico Creek – Field Trip

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

12. Adjourn

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_